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INVERAMERICA, LLC

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Help

Articles of Amendment
To The Articles of Organization
Of
Inveramerica, LLC
(A Florida Limited Liability Company)

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LOS0000617023

FIRST: The date of filing of the Articles of Organization was February 18, 2005.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Members

The Managing Members of the Limited Liability Company will be changed from:

O'Hara Corporation
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Managing Member

Dolphin Success, Inc.
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Managing Member

Alvaro Fabre
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Managing Member

LBM Blue, LLC
2121 Ponce de Leon Blvd.
Suite 210
Coral Gables, FL 33134

Managing Member

Mafel, LLC
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Managing Member

To

O'Hara Corporation
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Managing Member

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Coral Gables, FL 33134

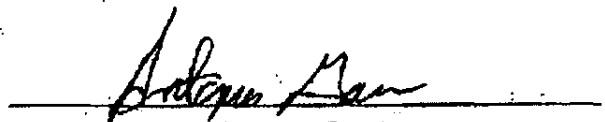
Managing Member

Date: December 31st, 2007

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Antonio Garcia

Authorized Representative of a Member